## Public Safety Personnel Retirement System Maricopa County Sheriff's Office, Arizona Local Board Meeting Minutes (A.R.S. §38-847) October 9, 2018 12:30 pm

Board of Supervisors Conference Room 301 West Jefferson Street 10<sup>th</sup> Floor - Suite 1040 Phoenix, Arizona 85003

1. Pursuant to A.R.S. §38-847, a SPECIAL Public Safety Personnel Retirement System Board meeting was convened on October 9, 2018 in the Board of Supervisor Conference Room, Suite 301 West Jefferson, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia, County Attorney's Office – Citizen – (Chairperson)
Deputy Geoffrey Hossack, Sheriff's Office
Larry Pickard – Citizen – Telephone
Lt. Ben Armer, Sheriff's Office

## Others in attendance:

Andrea Cummings – Maricopa County Attorney's Office – Legal Counsel Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary Renee Hernandez – Maricopa County Payroll/Records Representative Darren Spindler – MCSO former Deputy Sheriff Eric Stall MCSO Volunteer Chaplain

- 2. Mr. Garcia called the meeting to order at 12:30 pm, with a quorum of the membership in attendance.
  - 3. A motion was made by Deputy Hossack and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the September 4, 2018 Board meeting.

The motion passed unanimously.

4. A motion was made by Mr. Pickard and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the October 2, 2018 Board meeting.

The motion passed unanimously.

5. A motion was made by Deputy Hossack and seconded by Lt. Armer to approve the Executive Board Meeting Minutes from the October 2, 2018 Board meeting.

The motion passed unanimously.

12. A motion was made by Deputy Hossack and seconded by Mr. Picard to approve the following applications for membership:

## Effective September 10, 2018:

- a. Bryce Matthew Allmon
- b. Kristoffer Robyn Ashworth notation of pre-existing condition
- c. William Lawrence Brennan II
- d. Cody James Castleberry
- e. Anthony Cuozzo
- f. Irving Elizarraras
- g. Jeffrey English
- h. Daniel Darin Fowler
- i. Lance Jacob Gilchrist
- j. Phillip Jodat notation of pre-existing condition
- k. Jesse Kent
- 1. Anthony Kirkland
- m. Joseph A. Lopez notation of pre-existing condition
- n. Fernando Martin Perez Jr.
- o. Adam N. Rutledge
- p. Genaro Sandoval
- q. Michael Trier
- r. Michael Dean Vaughn II

The motion passed unanimously.

- 13. Call to Public NONE
- 14. A motion was made by Deputy Hossack and seconded by Lt. Armer to reschedule the next scheduled meeting date and time from Tuesday, November 6, 2018 at 1:00pm, to Monday, November 5, 2018 at 12:00pm due to it being Election Day.

The motion passed unanimously.

15. The meeting adjourned at 1:15pm.

Approved		
and Corre	11/5/18	
Chairperson, Public Safety Personnel Retirement System Board	Date	
Maricopa County Sheriff's Office		